

Message Text

UNCLASSIFIED

PAGE 01 SANTO 01010 051706Z

72

ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 SCA-01 L-02 H-02 /016 W

----- 030534

R 051501Z MAR 75

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 2995

UNCLAS SANTO DOMINGO 1010

E.O. 11652: N/A

TAGS: CPRS, DR (BENNETT, MRS. OFELIA)

SUBJECT: PROPERTY, BANKFUNDS REPORTEDLY CONFISCATED BY DOMINICAN REPUBLIC

REF: DEPARTMENT'S OM JULY 25, 1973; STATE 228716 17 OCTOBER 74;
STATE 038771 25 JULY 73.

1. A CONSULAR OFFICIAL INTERVIEWED JULIO PAULINO, DIRECTOR BANCO CONDAL DOMINICANO, MERCEDES 14, SANTO DOMINGO THIS DATE REGARDING ACCOUNT OF MRS. OFELIA O. BENNETT. BANCO CONDAL DOMINICANO HAS TAKEN OVER AFFAIRS OF BANCO CREDITO Y AHORROS.

2. ANOTHER INTERVIEW WILL BE MADE MARCH 6 WITH JUAN RAFAEL PACHECO, FATHER OF DOMINICAN ATTORNEY LISTED IN REFERENCED OM.

3. A FULL REPORT WILL BE SENT AS SOON AS POSSIBLE.
HURWITCH

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO01010
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750077-0941
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750380/aaaacuan.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 DEPARTMENT'S OM JULY 25, 75 1973, 75 STATE 228716, 75 17, 75 OCTOBER 74
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 JUN 2003 by JonesKG>; APPROVED <25 FEB 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PROPERTY, BANKFUNDS REPORTEDLY CONFISCATED BY DOMINICAN REP UBLIC
TAGS: CPRS, DR, (BENNETT, MRS OFELIA)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006